

- I. Opening Public Meeting at 9:00 a.m.
- II. Present
- III. Approval of the Minutes from the November 8, 2018 Meeting
- IV. Board action to be taken at this meeting:

1. Review of Proposed Written Decisions and Orders

**1. Case No. L-CA-17-034
Fraternal Order of Police, Lodge #7 and City of Chicago (Department of Police)**

The Board considered this case and made an oral decision at its November 8, 2018 meeting.

DOES THE BOARD APPROVE, REJECT, OR MODIFY THE PROPOSED WRITTEN DECISION?

2. Review of Administrative Law Judge Decisions and Orders

A. Oral Arguments to Be Heard:

NONE

B. Cases for Discussion:

**1. Case No. L-RC-17-017
Local 200, Chicago Joint Board, Retail Wholesale and Department Store Unit and
County of Cook Health & Hospital System**

Administrative Law Judge Michelle N. Owen issued a Recommended Decision and Order with no exceptions filed.

DOES THE BOARD WISH TO REVIEW THE CASE ON ITS OWN MOTION?

3. Review of Executive Director's Orders and Dismissals

A. Oral Arguments to Be Heard:

NONE

B. Cases for Discussion:

**1. Case No. L-CB-18-020
Marqueal L. Williams and Amalgamated Transit Union, Local 241**

Executive Director Dismissal issued.

Charging Party filed an appeal.

HOW DOES THE BOARD RULE ON THE EXECUTIVE DIRECTOR'S DISMISSAL, ACCEPT, REJECT, OR MODIFY?

2. **Case No. L-CA-18-060**
 LaChelle Bowers/City of Chicago (Finance Department)
 Case No. L-CB-18-038
 LaChelle Bowers/American Fed. of State, County and Mun. Emp., Council 31

Executive Director Dismissal issued.

Charging Party filed an appeal.

HOW DOES THE BOARD RULE ON THE EXECUTIVE DIRECTOR'S DISMISSAL, ACCEPT, REJECT, OR MODIFY?

- V. Executive Session
- VI. Public Comments
- VII. Adjournment